



Village of Thomasboro

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VILLAGE OF THOMASBORO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
September 2, 2014, 7:00 pm

Order of Business

1. **CALL TO ORDER** – President Morris
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DISCUSSION/APPROVAL OF MINUTES:** August 4, 2014 Regular Board Meeting
5. **PRESENTATION/APPROVAL OF BILLS**
6. **PRESENTATION ON THOMASBORO GRADE SCHOOL REFERENDUM** – Bonnie McArthur/Jane Sprandel
7. **COMMITTEE REPORTS:**
 - (A) **POLICE AND SAFETY** – Trustee Wilson/Trustee Henegar
 - (B) **PERSONNEL** – Trustee Rosenbeck/Trustee Wilson
 - 1) Authorize appointment of Ryan Umberger as Part-time Police Officer
 - (C) **BUILDING PERMIT AND LIQUOR LICENSE** – Trustee Rosenbeck/Trustee Wilson
 - (D) **HEALTH, SANITATION AND PUBLIC RELATIONS** – Trustee Grilo/Trustee Ratts
 - (E) **WATERWORKS AND SEWER** – Trustee Robertson/Trustee Henegar
 - 1) Update on filter media project at Water Plant
 - (F) **STREETS AND ALLEYS** – Trustee Henegar/Trustee Grilo
 - (G) **CIVIL DEFENSE AND PARKS** – Trustee Ratts/Trustee Robertson
8. **OLD BUSINESS:**
 - (A) Continue discussion on procedures for community landscape waste disposal site
9. **NEW BUSINESS:**
 - (A) Approve Resolution Authorizing Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
 - (B) Direct Village Attorney to draft ordinance approving franchise agreement with Nicor
10. **COMMENTS AND QUESTIONS FROM THE AUDIENCE**
11. **TREASURERS REPORT** – Leon Albers, Treasurer
12. **ADJOURNMENT**

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JEREMY A. REALE, CMC
THOMASBORO VILLAGE CLERK